

JAIL COMMITTEE MEETING  
MINUTES  
MARCH 21, 2017

**Members present:** Joel Tjelmeland (chairman), Catie Sheehan (vice chairman), Tony DelGiorno, Annette Fulgenzi, George Preckwinkle, Rose Ruzic and Linda Douglas-Williams.

**Members absent:** Tim Krell & Tom Madonia

**Others present:** Sheriff Wes Barr, Chief Joe Roesch, Tim Eggleston & Mary Carter (secretary)

Chairman Tjelmeland called the meeting to order at 1159a.

Tjelmeland requested a motion to approve the minutes of the March 7, 2017 Jail Committee meeting. Motion was made by Douglas-Williams & seconded by Ruzic. Motion carried (7-0).

**REPORTS:**

Sheriff Barr –quick report: Video Visitation went down for almost a 24 hour period. There was a malfunction on their side but it is back up and running now. Fortunately there were no visits scheduled that day so no visits were missed. If it had gone down for an extended period of time, the Sheriff said we would have gone back to the “old” way. Visits are up since we have had the new system. Last week commissary sales were about \$9,000. Normally they run around 6 or \$7,000 dollars. The inmate phone system commission has increased every month for the last 4 months, by \$6,000 more each month. The jail count is 349 today. Fulgenzi asked what the maximum capacity is and the Sheriff said it is 314.

Chief Roesch added that when we compare last year's O/T to this year, we need to remember that we had inmates in the hospital that required 24/7 watch so this year's O/T will be down.

**Coroner's Office: no report**

**New Business:**

Tim Eggleston presented MJ Kellner for approval. Chairman Tjelmeland requested a motion to approve the MJ Kellner bills for \$9,082.26. *Preckwinkle made a motion to approve and Fulgenzi seconded. Motion carried (7-0).*

- Request for Pre-Travel Approval for Captain Cheryllynn Williams to attend Women in Criminal Justice Conference in Bloomington, IL, April 5-6, 2017 at a cost of \$75.00. *DelGiorno made a motion to approve and Sheehan seconded. Motion carried (7-0)*
- Request Approval to hire three (3) Merit Deputies at a starting salary of \$47,362 for each deputy effective April 3, 2017. *Fulgenzi made a motion to approve & Ruzic seconded. Motion carried (7-0)*
- FY17 Q1 Sheriff's Office Budget Review. Eggleston reported that the Sheriff's Department is under budget by \$57,000 through February. There are only 6 line items that are over budget. With the exception of the Corrections Department, we are under budget.

**Old Business:** none

Chairman Tjelmeland requested a motion to approve the requisitions for the Sheriff & Coroner. Sheehan made a motion to approve and Douglas-Williams seconded. Motion carried (7-0).

Douglas-Williams made the motion to adjourn, seconded by Ruzic. Motion carried (7-0) and the meeting adjourned at 12:10pm.

APPROVED